

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Marilyn Praisner  
Steven Silverman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing &

## Economic Development (PHED)

Derick Berlage, Chair  
Steven Silverman, Lead Member  
for Parks and Recreation  
Howard A. Denis

## Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

## Transportation & Environment (T&E)

Isiah Leggett, Chair  
Derick Berlage  
Blair Ewing

Prepared: 3/7/02 7:58 AM

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TO CONFIRM THIS SCHEDULE

- |                   |   |
|-------------------|---|
| T&E<br>Mar 11     | <p>** 2:00 PM - 7CHR</p> <p>(1) • MD 355/Montrose/Randolph Road Interchange Project Planning Study (Orlin)</p> <p><u>Capital Improvements Program</u></p> <p>(2) - Montrose Parkway West and deferred transportation items (Orlin)</p> <p>(3) - Transportation <i>(continued)</i> (Orlin)</p> <p>(4) • Resolution regarding SHA Improvement at Georgia Avenue and Randolph Road (Orlin)</p> |
| MFP<br>Mar 11     | <p>2:00 PM - 3CCR</p> <p><u>Capital Improvements Program</u></p> <p>•To be determined</p>   |
| HHS<br>Mar 14     | <p>** 9:30 AM - 7CHR</p> <p>• Mental Health Review of the Baltimore Capitation Project (Planell)</p> <p>• Health and Human Services Policy (McGuire)</p>  |
| T&E/HHS<br>Mar 14 | <p>2:00 -3:00 PM - 7CHR</p> <p>• OLO Memorandum Report 2002-2: Transportation Services for Seniors and People with Disabilities (Kimball)</p>   |
| T&E<br>Mar 14     | <p>** 3:00 PM - 6CCR</p> <p>• Interviews - Applicants for Bethesda Urban Partnership (Ferber)</p>   |
| PHED<br>Mar 18    | <p>10AM to 12 Noon - Agricultural History Farm Park</p> <p>• Meeting with Farming Community - "Close Encounters with Agriculture" (Ferber)</p>  |

\*Approximate Time

\*\*Changes



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- ED**                      \*\*    **2:00 PM - 7CHR**  
**Mar 18**
- Supplemental Appropriation and amendment to MCPS FY02 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Levchenko)
- Capital Improvements Program**
- Montgomery County Public Schools (*continued*) (Planell/Levchenko)
- MFP**                      \*\*    **2:00 PM - 3CCR**  
**Mar 18**
- Update from Board of Elections on new voting machines (Healy)
  - Discussion of outstanding procurement issues (Healy)
  - **Emergency Bill 27-00**, Department of Information Technology - Reorganization (Cogan)
  - **Emergency Bill 2-02**, Transfer Tax - Exemptions (Cogan)
- PS/MFP**                      **9:00 AM - 7CHR**  
**Mar 21**
- Supplemental Appropriation - State's Attorney - \$1,077,000 for Office Case Management System (McMillan/Trombka)
  - Integrated Justice Information System (IJIS) (McMillan)
- PS**                              **10:00 AM - 7CHR**  
**Mar 21**
- To be determined
- MFP**                              **9:00 AM - 7CHR**  
**Mar 25**
- FY03 Operating Budget**
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
  - Overview of agencies' FY03 Information Technology requests (Trombka)
  - Update - Horizon 21 (Trombka)
  - Geographic Information System (all agencies) (Michaelson)
- MFP/PHED**                      **11:00 AM - 7CHR**  
**Mar 25**
- Supplemental Appropriation - M-NCPPC - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement (Michaelson/Trombka)
  - **Intensive Budget Review**: Park Maintenance (Michaelson/Kimball/Brown)
- ED**                              **2:00 PM - 7CHR**  
**Mar 25**
- Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)
  - To be determined
- PHED**                              **2:00 PM - 3CCR**  
**Mar 25**
- ZTA 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson)
  - Zoning Text Amendment 01-11, Permitted Uses in CBD Zones (Wilson)
  - Discussion of height and land uses re Bethesda Master Plan (Wilson)

<p><b>PHED</b> <b>Apr 1</b></p>	<p><b>9:30 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• <b>Bill 44-01</b>, Housing Code - Amendments (Faden)</li> <li>• Update - Long Branch Task Force (Trombka)</li> <li>• To be determined</li> </ul>
<p><b>T&amp;E</b> <b>Apr 1</b></p>	<p><b>** 2:00 PM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• <b>Intensive Budget Review:</b> WSSC Workforce (Levchenko/Farber)</li> <li>• Supplemental Appropriation - DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko)</li> <li>• Amendment to Solid Waste Management Plan - petitions for refuse collection service (Trombka)</li> <li>• <b>Bill 1-02</b>, Permitting Services - Notice of Demolition (Faden)</li> </ul>
<p><b>MFP</b> <b>Apr 1</b></p>	<p><b>2:00 PM - 3CCR</b></p> <ul style="list-style-type: none"> <li>• Comcast Customer Service (Healy)</li> <li>• To be determined</li> </ul>
<p><b>PS</b> <b>Apr 4</b></p>	<p><b>** 9:00 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (Orlansky)</li> <li>• To be determined</li> </ul>
<p><b>MFP</b> <b>Apr 8</b></p>	<p><b>9:00 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• Economic Indicators (Farber)</li> <li>• Update on Fiscal Plan by OMB and Finance (Farber)</li> <li>• Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer)</li> <li>• Briefing - Business Process Improvement Workgroup (Sherer/Trombka)</li> </ul> <p><b><u>FY03 Operating Budget:</u></b></p> <ul style="list-style-type: none"> <li>• Take Home Vehicle Policy (Healy)</li> </ul>
<p><b>HHS/ED</b> <b>Apr 8</b></p>	<p><b>1:30 - 2:30 PM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• Early Childhood (Hughes/McMillan/Planell)</li> </ul>
<p><b>ED</b> <b>Apr 8</b></p>	<p><b>2:30 PM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• To be determined</li> </ul>
<p><b>PHED</b> <b>Apr 8</b></p>	<p><b>** 2:30 PM - 3CCR</b></p> <ul style="list-style-type: none"> <li>• Kemp Mill Sectional Map Amendment (SMA G-795) (Michaelson)</li> <li>• Special Appropriation - Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Ferber)</li> <li>• Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to implement sales campaign &amp; distribute Hotel/Motel Tax revenues collected in FY01 (Ferber)</li> <li>• To be determined</li> </ul>